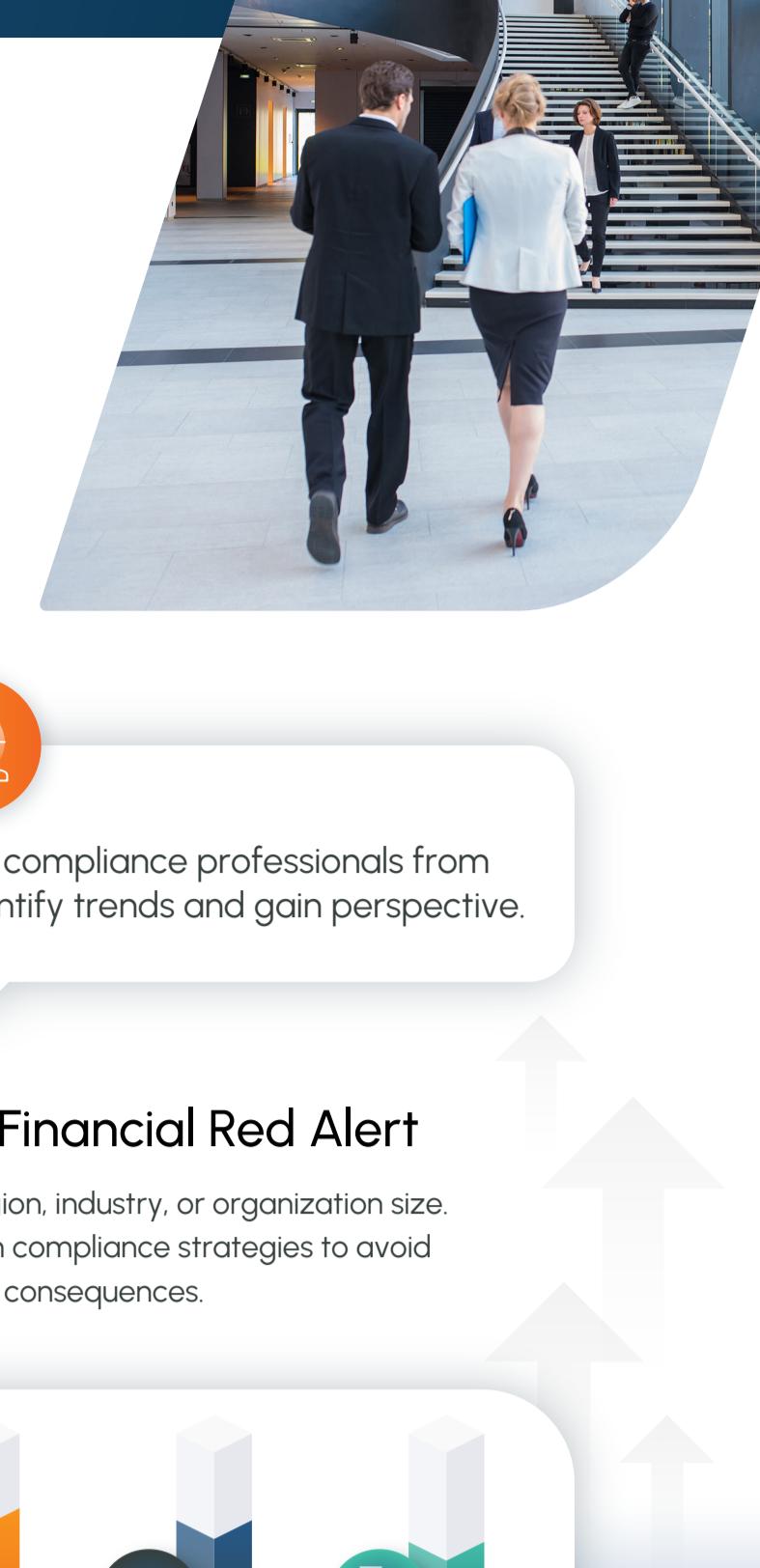


# RISK AND REGULATORY INTELLIGENCE

## Enhance compliance strategies using a data-driven approach.

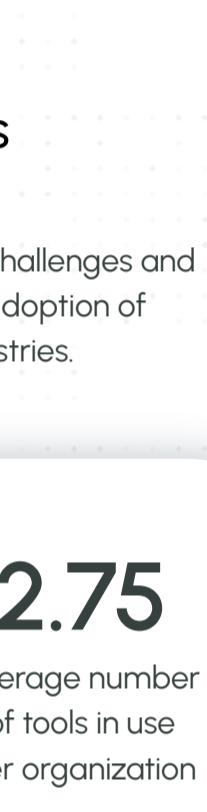
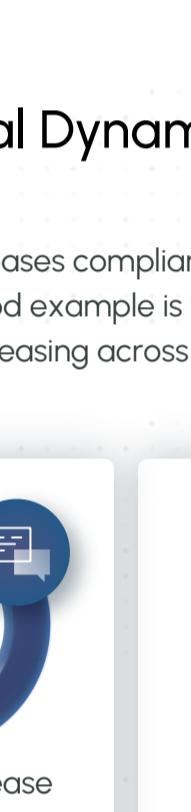
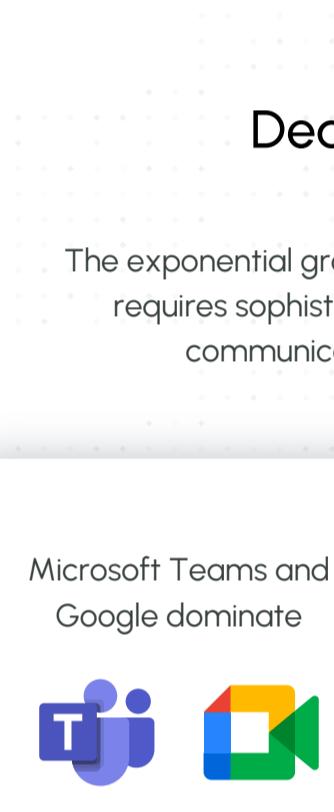
Organizations across industries must navigate complex regulations while ensuring customer trust and avoiding fines. The rise in digital communication tools has created a compliance challenge, especially with off-channel communications. As the regulatory environment evolves, safeguarding trust and integrity requires diligence and flexibility.



We interviewed **499** legal and compliance professionals from multiple regions and industries to identify trends and gain perspective.

### Skyrocketing Fines = Financial Red Alert

Fines are increasing regardless of region, industry, or organization size. This surge signals a need to sharpen compliance strategies to avoid significant financial consequences.



### Increasing Complexity and Risk

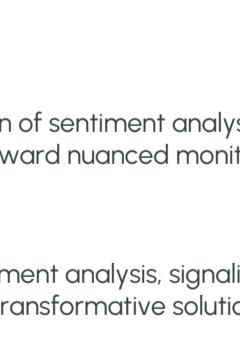
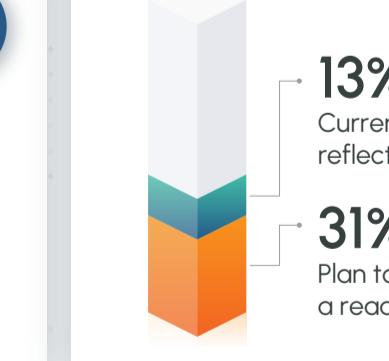
Organizations are facing compliance requirements for an average of six regulations — they need a dynamic, informed approach to stay ahead.



- 98% focus on foundational **Know Your Customer** practices (KYC)
- Organizations look to data classification to improve KYC detection
- HIPAA** and **Anti-Money Laundering** (AML) get significant focus

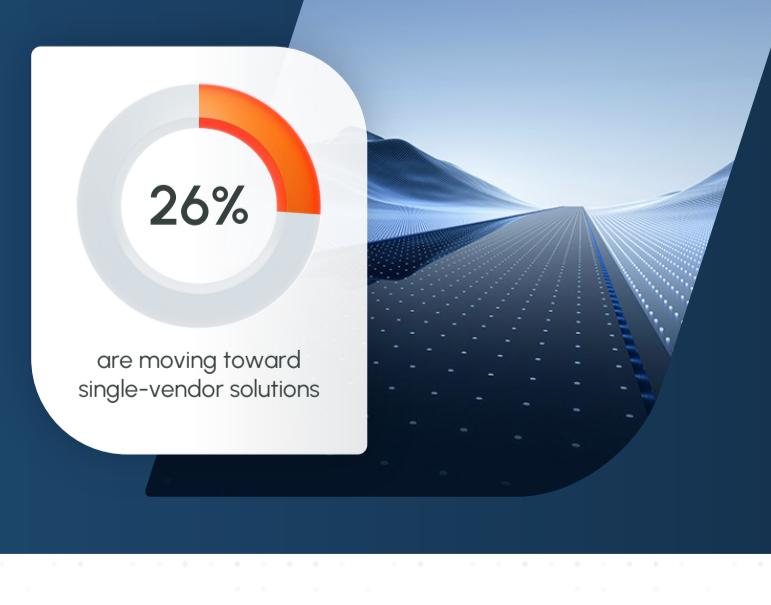
### Dealing with Digital Dynamics

The exponential growth in digital tools increases compliance challenges and requires sophisticated monitoring. A good example is the adoption of communications tools, which is increasing across industries.



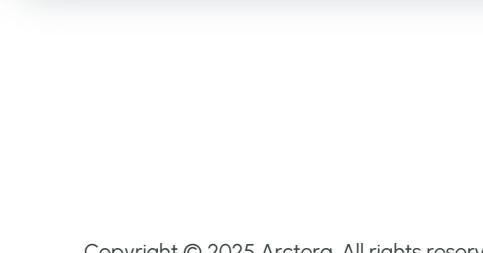
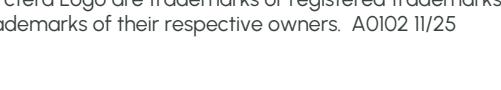
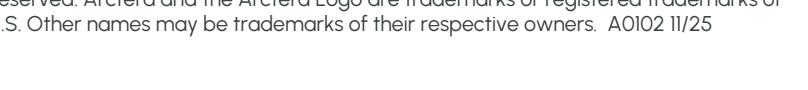
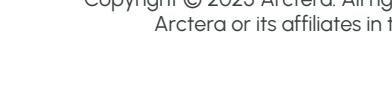
### Reducing Risk with Surveillance

The intricate web of content sources and communication tools necessitates vigilant surveillance. Electronic communication surveillance tools play a critical role in mitigating risk — lowering it by up to 55%.



### Increasing Use of Technology

Forward-thinking organizations are using AI to gain a competitive edge. AI, machine learning, and analytics herald a new era in compliance, offering innovation and efficiency.



Gain a more complete picture of the challenges — and benefits — of applying technology to your compliance efforts.

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